

**TRABUCO CANYON WATER DISTRICT
EXECUTIVE COMMITTEE MEETING RECAP
MARCH 7, 2011**

DIRECTORS PRESENT

Ed Mandich, Committee Chair
Mike Safranski, Committee Member

STAFF PRESENT

Don Chadd, General Manager
Hector Ruiz, District Engineer
Teresa Teichman, Secretary to the Board of Directors
Michael Perea, Special Projects Manager

PUBLIC PRESENT

No members of the public were present.

CALL MEETING TO ORDER

Committee Chair Mandich called the March 7, 2011 Executive Committee Meeting to order at 7:05 a.m.

VISITOR PARTICIPATION

Public comments were announced. No comments were received.

ORAL COMMUNICATION

Oral communication was announced. No comments were received.

COMMITTEE MEMBER COMMENTS

Committee Member, Mr. Mike Safranski, provided information for consideration of a potential revenue source for TCWD's Porter property.

Committee Chair, Mr. Ed Mandich, reported on a tour of the District he took March 5, 2011 with Mr. Don Chadd, General Manager, and Mr. Jim Haselton, TCWD Director, to view storm damaged areas within the District.

REPORT FROM THE GENERAL MANAGER

Mr. Don Chadd, General Manager, commented on the tour of damaged and recently repaired areas within the District.

**EXECUTIVE COMMITTEE MEETING RECAP
MARCH 7, 2011
PAGE 2**

BOARD AGENDA MATTERS

ITEM NO. 1) EXECUTIVE COMMITTEE MEETING REAP

The December 6, 2010 Executive Committee Meeting Recap was presented to the Committee.

The Executive Committee recommended the Board receive and file the December 6, 2010 Executive Committee Recap. (Consent Calendar).

ITEM NO. 2) DISCUSSION RELATING TO PENDING/FUTURE BOARD AGENDA TOPICS

Mr. Chadd discussed topics for future Board meeting for the months March through May 2011.

Other discussions were had relating to Local Agency Biennial Notice, TCWD Administrative Landscape Project, District tour for each Director and moving forward with a small storage shed at the Administrative facility for the efficiency of the meter department and security of items.

The Executive Committee discussed the information presented. No action taken.

LEGISLATIVE MATTERS

ITEM NO. 3) DISCUSSION RELATING TO ACTIVITIES FOR WATER AWARENESS MONTH

The Committee and staff had discussion relating to holding a Ribbon Cutting Ceremony at the Trabuco Creek Well Facility (TCWF) site on Friday, May 6th at 10:00a.m. and hold TCWD's Annual Open House at the TCWF on Saturday, May 7th. Mrs. Teresa Teichman, Secretary to the Board of Directors will confirm availability with each Director and report back.

The Executive Committee discussed the information presented. Forward to Board (Action Calendar).

ITEM NO. 4) REVIEW OF LEGISLATIVE INFORMATIONAL ITEMS

Mr. Safranski inquired as to the status of the MWDOC Agreement. Mr. Chadd stated he will discuss with the other South County General Managers and report back.

The Executive Committee discussed the information presented. No action taken.

**EXECUTIVE COMMITTEE MEETING RECAP
MARCH 7, 2011
PAGE 3**

OTHER MATTERS

**ITEM NO. 5) REPORTS OR COMMENTS FROM THE GENERAL MANAGER
AND/OR STAFF**

Mr. Chadd reported that TCWD's two meter readers recently passed their Distribution 1 test and are now certified.

ADJOURNMENT

Committee Chair Mandich adjourned the March 7, 2011 Executive Committee Meeting at 8:04 a.m.